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TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
MEETING AGENDA**

April 19, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

Algonquin Gas/Spectra Energy – Permission to Core Bore – Jon Bonsall

2. APPOINTMENTS

a) Town Administrator

Paul Powers and Nicholas Lawrence – Temporary Cemetery and Park Summer Position

William Kuck - Special Police Officer

b) Board of Selectmen-none

3. RESIGNATIONS

4. NEW BUSINESS

a) Vote for Town Administrator to Sign Incrediflix Contract for the Recreation Department

b) Vote for Town Administrator to Sign Wicked Cool Contract for the Recreation Department

c) Vote for Town Administrator to Sign Play-Well Teknololgies Contract for the Recreation Department

d) Vote for Town Administrator to Sign Skyhawks Sports Academy for the Recreation Department

- e) Vote for Town Administrator to Sign Hillside Meadows Equestrian Contract for the Recreation Department
- f) Vote for Town Administrator to Sign Fin & Feather Sports Contract for the Recreation Department
- g) Vote for Town Administrator to Sign Letter of Support – Massachusetts Liberty Bell Replica Move
- h) Vote to Approve Second Hand License Renewal
 - Lucente Jewelers
 - N. Main Street Antiques

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) FY 17 Budget
- b) CIPC Charge

8. MEETING MINUTES

3/15/16

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN